

CLAYTON COUNTY - Board of Supervisors

DECEMBER 31, 2018
 Meeting of the Clayton County Board of Supervisors at their office, 600 Gunder Road, Elkader, Iowa.
 Present: Gary Bowden, Ron McCartney and Ray Peterson.
 Guests: Pat McTaggart, Myron Phelps, Mark Bolsinger, Sharon Keehner, Andy Loan, Steve Doeppeke, Justin Flage, Jenna Pollock, Eli Garms, Sue Meyer
 McCartney moved to acknowledge and accept the Iowa Department of Revenue report of length and value for railroads, utilities, gas and electric lines for FY2020 as presented (and summarized as follows – the full report with tax district breakdowns may be viewed at the Auditor’s Office). Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Miles	Assessed	Taxable
DM&E Railroad	12,250,972	11,025,873
ACE Telephone Association	29,925	29,925
Allamakee Clayton Electric Coop	34,178	34,178
Alpine Communications	2,353,817	2,353,817
1202.90	155,667	155,667
Century Telephone of Postville	55,602	55,602
13.11	38,586	38,586
Maquoketa Valley Elec Coop	104,037	104,037
93.98	120,219	120,219
McLeod USA Network Services	11,886	11,886
1.72	5,502	5,502
Northeast Iowa Network	1,832,132	1,832,132
4.38	2,105,771	2,105,771
Northeast Iowa Telephone Company	26,873	26,873
450.16	1,962,637	1,962,637
Windstream Iowa Telecom	5,247,965	5,247,965
295.11	2,018,923	641,817
BP Products (NA) Inc.	-	2,441
26.873		
Northern Natural Gas Company		
1,962,637		
Dairyland Power Cooperative		
5,247,965		
Black Hills Corporation		
2,018,923		
Corn Belt Power Coop		
-		

Interstate Power and Light Company	248,465
Allamakee Clayton Electric Coop	8,127,859
East Central Iowa REC	1,853,092
Guttenberg Municipal Electric	165,216
21,273	28,961
Interstate Power and Light Company	21,273
ITC Midwest	61,867,487
Maquoketa Valley REC	9,236,187
808,190	2,217,402
111,639	
McGregor Municipal Electric	2,100
-	
Socore 2016 Project Co – W23 LLC	3,042,861
38,233	128,173,138
39,511,467	
Total	
Mark Bolsinger presented a Contract for Right of Way with Louis and Helen Rowell for fence removal of 220 feet of fence at \$3.00 per foot for a lump sum of \$660.00 along Littleport Road. Peterson moved to approve and authorize the chairman to sign the Contract of Right of Way in the amount of \$660.00 for removal of 220 feet of fence along Littleport Road. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.	
The Board discussed the IT Director position. McCartney moved to extend, at the current wage, the current Interim IT Director position to March 1, 2019 and appoint a small task group, including Andy Loan, Rafe Koopman, and a Sheriff Representative, to manage and report to the Board of Supervisors utilizing the outline provided by the Pay It Forward group. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.	
McCartney moved to approve the minutes of the December 17, 2018, meeting. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.	
Peterson moved to approve the minutes of the December 31, 2018, meetings. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.	

LUANA CITY COUNCIL MINUTES

LUANA CITY COUNCIL MINUTES OF JANUARY 3, 2019
MEETING AT THE LUANA CITY HALL
 The Luana City Council held their regular monthly meeting Thursday, January 3, 2019 at 7:00 pm. with Council Members Lonnie Baade, Brenda Boddicker, Paul Miller, Todd Olson and Jackie Radloff-Schneider present. Absent: None.
 Mayor Jerry Schroeder called meeting to order at 7:00 pm.
 Minutes of December meeting were reviewed and approved upon a motion by Miller, second by Boddicker carried unanimously.
 Baade motioned to pay all monthly claims totaling \$15,252.08, Radloff-Schneider second, carried unanimously. Receipts for the month totaled \$34,382.30. Total gross wages reported for 2018 for all council, elected officials and city employees \$76,247.47. Miller motioned to pass Res. 1-19 T.O.F, Radloff-Schneider second, carried unanimously. Council reviewed reconciled reports.
 Radloff-Schneider motioned to pass Res. 1-2019 appointing Mayor Jerry Schroeder as E-911 Service Board Representative and Lonnie Baade as Alternate Representative on behalf of the City of Luana, Boddicker second, carried unanimously.
 Olson motioned to name "The Outlook" as the City of Luana's official newspaper, Boddicker second, carried unanimously. Res. 1.2-2019 adopted.
 Miller motioned to approve Recycling License for Sautters Auto located at 112 X-16 for the purpose of taking vehicles to recycling plant, Olson second, carried unanimously.
 Radloff-Schneider motioned to support NEI Community Action in the amount of \$269, for fiscal year 2020, Baade second, carried unanimously.
 Boddicker motioned to approve a .50 cent per hour increase for Superintendent

of Public Works, Miller second. Roll call vote: AYES 5, NAYS 0. Radloff-Schneider motioned to approve a .40 cent per hour increase for City Administrator, Baade second. Roll call vote: AYES 5, NAYS 0. Res. 1.3-2019 signed.
 Council discussed various options for repairs to the city from funds of selling old fire station.
 Concerns of building located at 203 Main Street were brought to councils attention. Owner will be notified.
 Fire Chief Baade informed council they will be holding their annual firemans appreciation dinner on February 9th at 6pm at Luana Tavern.
 Next regular Council meeting will be held February 7, 2019 at 7:00pm.
 Mayor Schroeder adjourned the meeting at 8:08 pm.
 Tammy Humble, City Administrator
Monthly Expenditures \$15,252.08: Alliant Energy \$1,654.90; Blackhills Energy \$518.42; Certified Letters \$113.90; Clayton Co. Development \$425.00(Membership dues); Federal Taxes \$1,197.28; IPERS \$911.15; John Deere Financial \$84.53(Christmas Decorations); Keystone Lab \$72.00(Water/Sewer testing); Luana Savings Bank \$20.00(Safety Deposit Box Rental); Mid-America Publishing \$88.09; NEIT \$117.71; Postage \$13.82; Sales Tax \$1,150.00; State Withholding \$556.00; Wages \$6,641.98; Waste Management \$1,687.30.
 Fire Department Expenditures \$0; General Fund Expenditures \$15,180.08; Property Expenditures \$72; Road Use Tax Expenditures \$0; TIF Expenditures \$0.
Monthly Revenue \$34,382.30: Clayton County Recycling \$2,000.00; Franchise Tax (Black Hills) \$92.42; Interest \$195.09; Local Option \$2,197.02; Monona Township \$7,000.00; Property Tax \$4,156.69; RUT \$1,358.68; Utilities \$17,382.40.
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CLAYTON COUNTY - Board of Supervisors

DECEMBER 17, 2018
 Meeting of the Clayton County Board of Supervisors at their office, 600 Gunder Road, Elkader, Iowa.
 Present: Gary Bowden, Ron McCartney and Ray Peterson.
 Guests: Rafe Koopman, Pat McTaggart, Bruce Schultz, JJ Rochford, Michael Beck, Steve Holst, Linda Zuercher, Sue Meyer, Jean Gage, Patti Ruff, Justin Flage, Sarah Moser, Myron Phelps, Andy Loan, Peg Connor, Sue Meyer, Jenna Pollock
 Peterson moved to approve the minutes of the December 10, 2018, and December 12, 2018, meetings. McCartney seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.
 McCartney moved to approve the claims as presented. Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.

Bruce Schultz, JJ Rochford, and Mike Beck presented the Clayton County 2019 Insurance Renewal with an overview of Iowa Communities Assurance Pool (ICAP) coverage. McCartney moved to approve and authorize the chair to sign the 2019 Insurance Renewal for \$188,577.95 (\$205,874.34 minus \$17,296.39 voucher). Peterson seconded. Ayes: Bowden, McCartney, Peterson. Motion carried.
 The Board attended the countywide safety meeting.
 The Board attended the department head meeting.
 Attest:
 Gary Bowden, Jennifer Garms
 Chairman, Clayton County
 Board of Supervisors, Auditor
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NOTICE OF PROBATE OF WILL

IOWA DISTRICT COURT FOR CLAYTON COUNTY
IN THE MATTER OF THE ESTATE OF ARLYN ARTHUR SCHROEDER, DECEASED.
CASE NO. ESPR007037
NOTICE OF PROBATE OF WILL, OF APPOINTMENT OF EXECUTOR, AND NOTICE TO CREDITORS
 To All Persons Interested in the Estate of Arlyn Arthur Schroeder, Deceased, who died on or about September 3, 2018: You are hereby notified that on December 6, 2018, the last will and testament of Arlyn Arthur Schroeder, deceased, bearing date of August 12, 2013, was admitted to probate in the above named court and that Karen K. Schroeder was appointed executor of the estate. Any action to set aside the will must be brought in the district court of said county within the later to occur of four months from the date of the second publication of this notice or one month from the date of mailing of this notice (unless otherwise allowed or paid) a claim is thereafter forever barred.
 Dated December 20, 2018.
 Date of second publication: January 16, 2019.
 Justin Vorwald- ICIS# AT0010449
 Attorney for Executor
 Ehrhardt, Gnagy, McCorkindale & Vorwald
 132 South Main Street, P.O. Box 306
 Elkader, IA 52043
 Executor of the Estate
 Karen K. Schroeder
 15363 Glider Road, Monona, IA 52159
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Notice is further given that all persons indebted to the estate are requested to make immediate payment to the undersigned, and creditors having claims against the estate shall file them with the clerk of the above named district court, as provided by law, duly authenticated, for allowance, and unless so filed by the later to occur of four months from the date of the second publication of this notice or one month from the date of mailing of this notice (unless otherwise allowed or paid) a claim is thereafter forever barred.
 Dated December 20, 2018.
 Date of second publication: January 16, 2019.
 Justin Vorwald- ICIS# AT0010449
 Attorney for Executor
 Ehrhardt, Gnagy, McCorkindale & Vorwald
 132 South Main Street, P.O. Box 306
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